

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047500

FILED
Sep 06, 2005
Secretary of State

Entity Name: URKO, INC.

Current Principal Place of Business:

123 SE 3RD AVE. #282
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

123 SE 3RD AVE. #282
MIAMI, FL 33131

New Mailing Address:

2800 GLADES CIRC.
E-102
WESTON, FL 33327

FEI Number: 04-3663505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFIE, FABIANA ESQ.
13899 BISCAYNE BLVD., SUITE 212
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIUGONOGA, DIEGO EDUARDO
Address: AV CORRIENTES 5361 PISO 11 DEPTO A
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: V () Delete
Name: DIUGONGOA, JORGE MARIO
Address: AV CORRIENTES 5361 PISO 11 DEPTO A
City-St-Zip: BUENOS AIRES, ARGENTINA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIUGONOGOA, DIEGO EDUARDO
Address: 2800 GLADES CIRC. SUITE E-102
City-St-Zip: WESTON, FL 33327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIUGONGOA DIEGO EDUARDO

PD.

09/06/2005

Electronic Signature of Signing Officer or Director

_____ Date